

Bi-County Drainage Board
Minutes
August 26, 2005
Special Meeting
Otterbein Regulated Drain Maintenance Phase II

Those present were:

Bi-County Drainage Board President KD Benson, Vice President Ruth Shedd, member Benton County Commissioner Kevin Leuck, member Benton County Commissioner Jim Hasser, member Warren County Commissioner Tom Hetrick, Tippecanoe County Surveyor Steve Murray, Benton County Surveyor Jack Steele, Drainage Board Attorney Dave Luhman, and Bi-County Drainage Board Secretary Brenda Garrison was in attendance.

Approval of Minutes

Commissioner Leuck made a motion to approve the August 17, 2005 Bi-County Drainage Board minutes as written. Ruth Shedd seconded the motion. The August 17, 2005 Bi-County Drainage Board minutes were approved as written.

BID Award

President KD Benson opened the floor to Steve Murray Tippecanoe County Surveyor. He stated all of the submitted bid documents had been tabulated. The lowest bid amount of \$68,733.80 was received from Sutton Inc. 8182 West 750W West Lafayette Indiana 47906. Dave Luhman Attorney stated the Board had received a Letter of Credit clarification from Fowler State Bank and felt it satisfied the requirements in the Bid specifications. He recommended a motion to wave irregularities with respect to the Bids received- prior to acceptance of a Bid. In response to KD's inquiry, the Dave stated the Letter of Credit was received after the Bid opening, however Mr. Sutton's bid package referred to the Letter of Credit in addition a Performance Bond was not due until the contract was signed. Kevin Leuck made a motion to wave any irregularities with respect to Bids received. Jim Hasser seconded the motion. The motion passed. Steve Murray and Jack Steele noted they were comfortable with Mr. Sutton's ability and track record. Steve then recommended the Board accept the lowest bid submitted by Sutton Inc. in the amount of \$68,733.80. Ruth Shedd made a motion to accept the lowest bid submitted by Sutton Inc. in the amount of \$68,733.80 for the Phase II Maintenance of the Otterbein Regulated Drain. Kevin Leuck seconded the motion. The Board accepted the lowest bid from Sutton Inc. in the amount of \$68,733.80 for the Phase II Maintenance of the Otterbein Regulated Drain unanimously. Steve then recommended the Board sign the Contract for Public Work and Form 96 along with the contract documents at this meeting. The Surveyor explained to the Board while Form 96 was an antiquated form; it was still used for the non-collusion, equipment and work experience information requirement. Tom Hetrick made a motion to approve the Contract for Public works and Form 96 signing by the Board. Kevin Leuck seconded the motion. The Board would sign the Contract for Public works and Form 96. As there was no other business before the Board, Ruth Shedd made a motion to adjourn. Kevin Leuck seconded the motion. The meeting was adjourned.

KD Benson, President

Tom Hetrick

Ruth Shedd, Vice President

Brenda Garrison Secretary

Kevin Leuck, Member

Jim Hasser, Member